



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>LOVE THE LIMITED</b>
<i>Company Number:</i>	<b>06969051</b>
<i>Date of this return:</i>	<b>22/07/2010</b>
<i>SIC codes:</i>	<b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BRIDGE HOUSE STATION ROAD LICHFIELD STAFFS WS13 6HX</b>

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ALAN**

*Surname:*                                **BLUNT**

*Former names:*

*Service Address:*                **7 PADDOCK CLOSE  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
B77 5DS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRANT**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **34 OAKHILL ROAD  
HORSHAM  
SUSSEX  
RH13 5SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/12/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON FRANCIS**

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*            **131 ABBOTTS STREET  
BLOXWICH  
WALSALL  
UNITED KINGDOM  
WS3 3BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/05/1980**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **ROWE**

*Former names:*

*Service Address:* **23 LYN AVENUE  
LICHFIELD  
STAFFORDSHIRE  
WS13 7DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 OTHER shares held as at 2010-07-22**  
*Name:* **GRANT ELLIS**

*Shareholding 2* : **25 OTHER shares held as at 2010-07-22**  
*Name:* **ALAN JOHN LEONARD ROWE**

*Shareholding 3* : **15 OTHER shares held as at 2010-07-22**  
*Name:* **CHRISTOPHER ALAN BLUNT**

*Shareholding 4* : **15 OTHER shares held as at 2010-07-22**  
*Name:* **SIMON FRANCIS PARKER**

*Shareholding 5* : **5 OTHER shares held as at 2010-07-22**  
*Name:* **PETER SIMON LIPPITT**

*Shareholding 6* : **5 OTHER shares held as at 2010-07-22**  
*Name:* **PAUL DAVID SELLERS**

*Shareholding 7* : **10 OTHER shares held as at 2010-07-22**

Name: JAY BIGFORD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.